

**Arkansas Health Information Technology (HIT) Executive Committee Meeting  
1401 W. Capitol Avenue, Suite 300  
Victory Building  
Little Rock, AR 72201  
Friday, January 22, 2010  
11:00 AM—1:00 PM**

**Chairman: Joseph W. Thompson, MD, MPH  
Surgeon General, State of Arkansas**

**Members Present:**

**Discussion Topics**

- Welcome
- REC update (Jonathan Fuchs)
  - Presentation: HITREC Presentation
- Vendor participation policy
  - Presentation: HIE Planning & Development PowerPoint Presentation
  - Document: Arkansas Health Information Technology And Health Information Exchange Initiative Conflict Of Interest Policy
  - Document: Arkansas Governor's Health Information Technology Task Force Executive Committee and Health Information Exchange Planning Process Vendor Participation Policy

**Action Items**

1. The following motion was made by Dr. Golden in regard to participation by potential vendors as voting members of the HIE planning process:

*"For calendar year 2010, we operate on a recusal basis."*

The motion was seconded by Jerry Bradshaw.

Following discussion by the Executive Committee, the motion was tabled to provide additional time for staff research and discussions with other state agencies and officials.

2. The staff recommends the adoption of the motion by Dr. Golden with additional language requiring the completion of a disclosure statement by all Planning Process participants.

If the motion is adopted by the Executive Committee, Project Staff will develop appropriate disclosure documents that are consistent with Executive Order 98-04 and that comply with the statutory provisions cited in the State Board Members Handbook developed by the Office of the Attorney General.